

OFFICIAL MINUTES
JOINT SCHOOL DISTRICT NO. 342
CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 7:00 pm on Wednesday, May 10, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, and one employee.

ORDER/SALUTE

Chair Cecil Martin called the meeting to order at 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (4/30/23) was reported
- Reminder that the Board meetings will shift to the summer schedule for June, July and August and begin at 8:00 pm. The June meeting will include a budget hearing at 7:45 pm.
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 129
- Student of the Month is:
Elementary – Isabella Allman, 3rd grade
- Tennis – Districts this week
- Kindergarten Field Trip –Bears in Pullman and Ferdinand’s Ice Cream Parlor
- ACT Reward Trip – Swimming at Aquatic Center and a pizza lunch
- Internet Safety Drug Awareness Presentation by Wendy Scott of the Nez Perce County Sheriff’s Office
- End of Year Secondary Trip – May 30th to the escape room in Lewiston, Lunch at Pizza buffet and bowling at Orchard Lanes
- End of Year Elementary Trip – May 31st to 360 gymnastics, then the bears in Pullman and Ferdinand’s Ice Cream Parlor
- Field Day for the Elementary will be at the softball field on June 1st
- End of Year BBQ on June 1st
- Graduation on June 2nd

PUBLIC COMMENTS

- Carol Hunt reported on the Book Fair and the Title I Math Night. Attendance by parents has been good this year for the Title I nights, Donuts with Dads and Muffins with Moms.

BOARD COMMENTS

- Board and administration discussed the fentanyl crisis and need for emergency Narcan. The Sheriff’s office will provide the Narcan for emergencies.
- Chair Martin offered appreciation for Shirley Boyer and her 30 years of service the students and staff of Culdesac School.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Food Service Program Renewal for 2023-2024
- Idaho School Trust (Blue Cross Insurance) Renewal for 2023-2024
- Section 125 Plan Renewal for 2023-2024

-There were no additions or subtractions to the Consent Agenda
-Vice-Chair Andrew Renshaw moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy #308.1 – Bond Account
The policy was discussed
Trustee Kathy Bomar moved to approve the second reading of Policy # 308.1 Bond Account, second by Eric Steigers, motion carried.
 - Second reading of Policy # 726.5 Food Allergy Management
The policy was discussed
Vice-Chair Andrew Renshaw moved to approve the second reading of Policy # 726.5 – Food Allergy Management, second by Kathy Bomar, motion carried
 - Second reading of Policy # 325.0 – Local School Wellness
The policy was discussed
Trustee Eric Steigers moved to approve the second reading of Policy # 325.0 – Local School Wellness, second by Vice-Chair Andrew Renshaw, motion carried
- New Business
 - Establish the Patty Sullivan Meshishnek Scholarship Approval
Chris Loseth from P#1FCU has contributed \$5000 to the Culdesac School to set up a Scholarship in the name of Patty Sullivan Meshishnek for \$1500 a year to be given to a Culdesac High School graduating senior for as long as there is money in the account.
The Board discussed the scholarship
Vice-Chair Andrew Renshaw moved the Board approve the Patty Sullivan Meshishnek Scholarship, second by Trustee Kathy Bomar, motion carried

-New Math Curriculum Approval

Principal Henry Filippini presented the Board with information on a proposed new PreK-12 math curriculum and recommended approval. The selection process involved numerous parents as well as some staff.

Vice-Chair Andrew Renshaw moved Board adopt the new PreK-12 Math Curriculum, Second by Kim Bomar, motion carried

-First Reading of Policy # 603.1 – Methods of State Accreditation

The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

-First Reading of Policy #519.0 – Industrial Compensation for Certified Employees

The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

-First Reading of Policy # 809.0 – Industrial Compensation for Classified Employees

The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

Executive Session – as per Idaho Code 74-206 1(b) for Personnel Vice-Chair Andrew Renshaw moved to enter into executive session as per IC 74-206 1(b) for personnel. Second by Trustee Kim Bomar/ Board Poll: Yes, Yes, Yes, Yes, Yes

INTO Executive Session: 7:45 pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 7:52 pm

Chair announced discussions were had but no decisions were made in executive session.

Open Session – Personnel – Staff Considerations were discussed

Vice-Chair Andrew Renshaw moved to hire the non-tenured teachers as presented for 2023-2024 school year, second by Eric Steigers, motion carried.

Vice-Chair Andrew Renshaw moved to approve hiring Madison Hinkleman as an elementary teacher for the 2023-2024 school year, second by Kim Bomar, motion carried.

Vice-Chair Andrew Renshaw moved ratify the employee agreement with the CTO for the 2023-2024 school year, second by Eric Steigers, motion carried

Vice-Chair Andrew Renshaw moved to hire Classified staff as presented for the 2023-2024 school year, second by Kathy Bomar, motion carried.

Vice-Chair Andrew Renshaw moved to accept the resignation of Michelle Heuett-Fluckiger, second by Eric Steigers, motion carried

ADJOURNMENT at 7:56 pm

WCMartin

Chairman

Al S. Feld

Clerk